

City of Blue Lake
City Council
Skinner Store – 111 Greenwood Rd. – Blue Lake
September 11, 2018
Regular Council Meeting

The meeting was called to order at 7:00 p.m. A moment of silence took place after the flag salute in remembrance of 9/11 as well as the recent passing of Bob Giroux, former Blue Lake Public Works employee.

Councilmembers Present: Adelene Jones (Mayor), Bobbi Ricca (Mayor Pro-Tem), Summer Daugherty, Chris Curran, Elaine Hogan

Councilmembers Absent: None

Staff Present: City Manager Amanda Mager, City Clerk April Sousa

Approve Agenda

Ricca/Daugherty *motion to approve the agenda as stated.* The motion carried unanimously.

Public Input

None

Recommendation from Parks and Recreation Commission regarding Naming of Park at Corner of Broderick and Chartin

Bettina Eipper and Darcey Lima from the Parks and Recreation Commission were present to discuss the agenda item. They gave a little background on the Rodda Family, who originally bequeathed the land to the City of Blue Lake for the Horse Arena (originally full rodeo grounds) and other recreation facilities.

Questions were raised about how the plaques and signage would be staged. This will be discussed with the City at a later date.

Daugherty/Ricca *motion to name the park that includes the horse arena and adjacent recreation area as "Rodda Park".* The motion carried unanimously.

Council Assignments to Boards and Commissions

The Council discussed each assignment

and agreed upon primary and alternate representatives with consensus. The Assignments are as follows:

- Redwood Region Economic Development Commission (RREDC) – Daugherty (Primary), Curran (Alternate)
- Humboldt County Association of Governments (HCAOG) – no change
- Humboldt Waste Management Authority (HWMA) – Daugherty (Primary), Hogan (Alternate)
- Indian Gaming Grant Funds Commission/Blue Lake Rancheria Liaison – Jones (Primary), Ricca (Alternate)
- Water Task Force/Humboldt Bay Municipal Water District – no change
- Redwood Coast Energy Authority (RCEA) – Daugherty (Primary), Curran (Alternate)
- Blue Lake Chamber of Commerce Liaison – Ricca (Primary), Hogan (Alternate)
- Blue Lake Public Safety Commission/Sheriff's Liaison – Hogan (Primary), Ricca (Alternate)
- Blue Lake Fire Department Liaison – Curran (Primary), Hogan (Alternate)
- Blue Lake Parks and Recreation Commission Liaison – Ricca (Primary), Curran (Alternate)
- Blue Lake Economic Development Commission Liaison – Ricca (Primary), Hogan (Alternate)
- Mad River Alliance – Hogan (Primary), Curran (Alternate)
- League of California Cities – Hogan (Primary), Jones (Alternate)
- Mayor Select Committee – no change

Reports of Council and Staff

Daugherty – nothing to report.

Ricca – Reported on the Public Safety Commission and announced the annual community meeting will be held on October 21 in the park.

Jones – nothing to report.

City Manager – gave an update on the posting of the Economic Development Planner Position and the Request for Proposals for the feasibility study through the USDA (United States Department of Agriculture) grant.

Future Agenda Items

- Bridge Update
- Traffic Ordinance
- Meeting Times
- Unmet Transit Needs – Scheduled for October 23
- Measure “O” presentation – Scheduled for September 25

Correspondence

None

Adjourn

Ricca/Daugherty *motioned to adjourn*. The motion carried unanimously. Meeting adjourned at 8:22 p.m.

April Sousa
City Clerk